

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

JULY 17, 2006 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

June 19, 2006 Regular Meeting

July 3, 2006 Regular Meeting

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

05-12-411 A DECISION on a Public Hearing held on a petition from DMF Realty LLC to amend Chapter 752, Section 2 (6) to accept a change in the site plan filed, providing the additional parking for the existing business Bailey-Flood (Plat O, Lot 3A).

Continued on May 17, 2006

A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.

06-02-47 A HEARING on a request from Joseph R. Cotroneo, d/b/a South County Investigations, 20 Southwest Road, to appeal the denial of his Private Detective's License (denied on May 1, 2006).

06-05-110 A CONTINUED PUBLIC HEARING on a petition from The Point Group LLC to change the zoning classification of Plat L, Lot 323, from "BA" to R-10".

Continued on June 5, 2006

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board's recommendation.

06-05-120 A CONTINUED PUBLIC HEARING to consider amendments

to Section 2.2 Definitions; Section 4.5 High water table limitations overlay district; and Section 7.7 Supplementary draining requirements of Chapter 731 of the Narragansett Code of Ordinances entitled “Zoning”.

Continued on June 19, 2006

06-06-159 A CONTINUED PUBLIC HEARING on a petition from Eat the Heat LLC, d/b/a Wiley’s Restaurant, John K. Quinn III, all officers, 1200 Ocean Road, for an expansion of service at that establishment by allowing six (6) seats at the service bar.

Continued on July 3, 2006

06-04-99A A PUBLIC HEARING on an application from Pier Liquors Inc., Debra S. Manni, all officers, 25 Pier Market Place, Plat C, Lot R-2-B, for a Class A Alcoholic Beverage License.

7. CONSENT AGENDA

06-07-215 A MOTION TO APPROVE a Class F Alcoholic Beverage License for Day One, for a fundraiser to be held at the North Beach Clubhouse on August 12, 2006 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

06-07-216 A MOTION TO APPOINT/REAPPOINT three (3) individuals to the Harbor Management Commission, for three (3) year terms, which terms will expire on June 1, 2009.

A MOTION TO APPOINT/REAPPOINT one (1) individual as an Alternate to the Harbor Management Commission, for a three (3) year term, which term will expire on June 1, 2009.

06-07-217 A MOTION TO APPOINT/REAPPOINT an individual to the Conservation Commission, for a three (3) year term, which term will expire on April 30, 2009.

06-07-218 A MOTION TO REFER a request from Anchor Self Storage of Narragansett LLC to the Staff regarding a review of water usage at their business in order to reduce their Sewer Lot Development Fee.

06-07-219 A MOTION TO SCHEDULE/WAIVE a review of the site plan for the Bank RI application.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

06-07-220 A MOTION TO APPROVE the purchase of a Fire Department Source Capture Vehicle Exhaust System for Fire Station #2 from Air Cleaning Specialists of New England LLC (Plymovent Systems), in the amount of \$18,700.

06-07-221 A MOTION TO AWARD the RFP/bid for the Water Supply Management Plan Update to the lowest bidder, James J. Geremia & Associates Inc., in the amount of \$9,000 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

06-07-222 A MOTION TO AWARD the contract for Miscellaneous Repair & Construction for the Water Division to George Sherman Sand & Gravel Co. Inc., at their quoted rates and to AUTHORIZE the

Town Manager to sign after review by the Town Solicitor.

06-07-223 A MOTION TO AWARD the bid for the purchase of a Trailer-Mounted Air Compressor to J.J. Gregory & Son Inc., in the amount of \$15,244.

06-07-224 A MOTION TO AWARD the bid for Solid Waste Removal/Dumpster Service (Grit Only) for the Wastewater Treatment Facility to Patriot Disposal at \$450 per month for the Fiscal Year 2006/07.

06-07-225 A MOTION TO APPROVE the renewal of an ADMINS software maintenance agreement and license fee from ADMINS Incorporated, in the amount of \$17,240 for the Fiscal Year 2006/07.

06-07-226 A MOTION TO APPROVE the Field Trips to Water Wizz for The Camp at Narragansett, not to exceed the amount of \$3,000.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from July 3, 2006 through July 13, 2006

06-07-214 A MOTION TO ADOPT "An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Waterways'".

First Reading on July 3, 2006

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the July 17, 2006 Town Council meeting to discuss collective bargaining (fire negotiations) in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.